

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 5, 2022
1:30 P. M.**

Saved as digital recording: CGS05-05-2022

Ted S. Mercer, President, Present
Wade H. Westfall, Vice President, Present
Gregory A. Simmons, Member, Present

Appointments

9:00 a.m. Rob Craft – Animal Shelter
9:15 a.m. Sarah Baker – Transit
9:30 am Selena Loyd – Veterans' Services
9:45 am Traci Levin – ZenCity
1:30 p.m. General Session

General Business

Welcome and Pledge of Allegiance

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the minutes of the May 3, 2022 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-520

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-521

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize the Miami County Communication Center's Office to advertise (see attached advertisement) for bid proposals for 256 G4 P25 Voice Activated Pagers and that the date set to receive bids be established as Tuesday, May 31, 2022 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. All pagers must be delivered to, and received by, the Miami County Communications Center located at 210 Marybill Drive, Troy, Ohio 45373 no later than June 30, 2022. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of Sunday, May 8, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-522

Mr. Simmons moved and Mr. Westfall seconded the motion to amend Resolution No. 21-04-429 dated April 13, 2021, which authorized Stacy Patterson of the Department of Development to attend the online Permit Tech Exam and authorize the registration to be increased to \$241.00 from the original approved amount of \$219.00. The cost of registration for said exam had increased by \$22.00 from 2021 to when Ms. Patterson took the online exam on April 7, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-523

Mr. Westfall moved and Mr. Simmons seconded the motion to amend Resolution No. 22-04-469, dated April 21, 2022 accepting the resignation of Mashell Carmack, LEPC Information Coordinator effective May 4, 2022 by extending Ms. Carmack resignation day to Monday, May 9, 2022, as requested by the Emergency Management Agency Director. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-524

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached LPA Federal Local-Let Project Agreement for the construction of the Washington Road Resurfacing Project (PID 116859) (MIA – Washington Road Resurfacing) in which the County Engineer will process through the Ohio Department of Transportation. The County Engineer is hereby authorized to act in the capacity of the LPA as outlined in the LPA Federal Local-Let Project Agreement to facilitate the design and construction of said project. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-525

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign a Title IV-E Contract (attached) with the Miami County Juvenile Court and Eastway Corporation – The Ranch of Opportunity, 1771 Old Palmer Rd NW, Washington Courthouse, Ohio for the provision of child placement and related services specified in each individual child care agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is April 26, 2022 through December 31, 2022. The costs are outlined in the Agreement and the maximum amount payable pursuant to this contract is \$335.00 per diem, which will be paid from Fund 01285-439600. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-526

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize Miami County Public Transit Director, Sarah Baker, to file an application for the SFY 2023 US DOT Federal Transit Administration (FTA) fund grants, with ODOT and further authorize the Transit Director to furnish additional information as ODOT may require in connection with this application. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-527

Mr. Westfall moved and Mr. Simmons seconded the motion to accept the resignation of Richard J. Mangen, Utility Worker for the Maintenance Department, effective May 13, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-528

Mr. Simmons moved and Mr. Westfall seconded the motion to accept the resignation of Jeff Norris, Maintenance Technician for the Maintenance Department, effective May 20, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-529

Mr. Westfall moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employee Requisition(s):

FT/PT & POSITION TITLE	DEPARTMENT	PAY RANGE	VACANT/DEPARTURE
FT Maintenance Utility Worker	Maintenance	\$18.50 per hour	Departure/Rick Mangen
FT Maintenance Technician	Maintenance	\$20.00 per hour	Departure/Jeffrey Norris

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-530

Mr. Simmons moved and Mr. Westfall seconded the motion to authorize and sign the attached Agreement with WDC Group, Springfield, Ohio, for professional design and engineering services for the Miami County Fairground All in One Building Project. Total project services not to exceed \$456,250, which will be paid from Fund 309-002, Project C0033. The Board of Commissioners authorized contract negotiations with WDC Group, Springfield, Ohio on March 29, 2022 by Resolution No. 22-03-366. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-531

Mr. Westfall moved and Mr. Simmons seconded the motion to declare that May 6, 2022 be established as Miami County Provider Appreciation Day. Our future depends on the quality of early childhood experiences provided to young children today and support for high-quality child care represents a worthy commitment to our children’s future. This annual celebration is an important opportunity to recognize the child care providers in our community and the critical role they play for so many working families. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-532 Travel Training

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the travel training as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

RESOLUTION NO. 22-05-533 Then and Now Certificates

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 22-05-534 through 22-05-536 Transfers

Mr. Simmons moved and Mr. Westfall seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Simmons, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 22-05-537 Signatures Only:

Termination(s)

Mr. Westfall moved and Mr. Simmons seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:47 p.m. on this 5th day of May, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners will be attending the Darke County Luncheon at Turtle Creek-Thirsty Turtle, Greenville, OH on Friday at 1:00 p.m.

Full minutes of the proceedings from this meeting have been digitally recorded.